

May 12, 2010

TO: MCAAB Budget Committee Members

FR: Frank Taylor, Director

RE: Budget Committee Meeting Notice

The Macomb Community Action Advisory Board's Budget Committee will meet:

Wednesday, May 19, 2010 at 11:30 a.m.

VerKuilen Building 21885 Dunham Road

Michigan Works! Conference Room Suite 11 (Enter through Door D)

Lunch will be served at 11:30 a.m. Business meeting will immediate follow

A G E N D A

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Recommendation to approve the April 21, 2010, minutes (Attached)
5. Public Comment
6. Recommendation to review and approve the April 2010 Financial Statements - (Attached) M. Olszak
7. Recommendation to receive and file the Budget Summary Update - (Attached) M. Olszak
8. Recommendation to receive and file the Special Assistance Grants progress report - (Attached) M. Olszak
9. Recommendation to receive and file the Cash Donations progress report - (Attached) M. Olszak
10. Recommendation to receive and file Financial Detail report on the Senior Nutrition Program (Attached) - M. Olszak

11. Recommendation to receive and file the Earned Income Tax Credit (EITC) Grants Progress Report (Attached) – M. Solomon
12. Emerging Issues
13. Other Business
14. Schedule Next Meeting – June 8, 2010 - Greater New Hope Baptist Church, New Haven
15. Adjournment

Persons with disabilities needing accommodations to attend, please contact MCCSA, at
21885 Dunham Road, Clinton Township, MI 48036. Phone: (586) 469-6999
A three (3) day notice is required. TDD#: (586) 469-5962